

## DISTRICT OF CHETWYND

### *Minutes of the Special Regular Council Meeting*

**Date:** October 31, 2017  
**Time:** 4:00 p.m.  
**Location:** Council Chambers

**Present:** Mayor Nichols  
Coun. Bassendowski  
Coun. Brownlee  
Coun. Deck  
Coun. Pfanner (via telephone)  
Coun. Weisgerber  
C. Newsom, Chief Administrative Officer  
E. McAvany, Economic Development Officer  
D. Ennis, Deputy Director of Corporate Administration  
(Recording Secretary)

**Absent:** Coun. Galbraith

1. **Call to Order** Mayor Nichols called the meeting to order at 4:00 p.m. and an opening statement was read.
2. **Adoption of Agenda** MOVED by Coun. Brownlee, SECONDED by Coun. Deck  
THAT the Special Regular Council Meeting Agenda for October 31, 2017 be adopted as circulated.  
  
CARRIED
3. **Minutes**  
Nil
4. **Delegations & Presentations**  
Nil
5. **Bylaws**  
Nil
6. **Council Committee and Liaison Reports**  
Nil
7. **Discussion Items**  
Nil
8. **Correspondence**  
Nil

**9. Information Items**

Nil

**10. Reports for Action**

RA-1                    MOVED by Coun. Bassendowski, SECONDED by Coun. Brownlee  
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Environmental        THAT the report dated October 30, 2017 re: Environmental Assessment Office  
Assessment            – Conuma Coal Environmental Assessment Certificate prepared by  
Office –                Administration, be received; and

Conuma Coal  
Environmental        THAT Council direct a letter be sent to the Environmental Assessment Office,  
Assessment            copied to the Minister of Environment & Climate Change Strategy and the  
Certificate             Minister of Energy, Mines and Petroleum Resources strongly urging that  
Conuma Coal Resources' coal Environmental Assessment Certificate  
amendment application be expedited to allow coal trucks to continue travelling  
the loop from Brule Mine along the Falling Creek Connector Road (FCCR) to  
the load out facility at Willow Creek, and then travel empty along Highway 97  
through the community of Chewynd back to the Brule Mine along Highway 29  
and the Sukunka Forest Service Road, in the interests of safety and continued  
employment for hundreds of Conuma Coal Resources contractors and  
employees; and

THAT the District of Tumbler Ridge and the Peace River Regional District be  
requested to provide similar letters of support; and

THAT the Mayor and a Council member be authorized to travel to Victoria to  
request in person that the Honourable Michelle Mungall, Minister of Energy,  
Mines and Petroleum Resources expedite the Environmental Assessment  
Office's certificate amendment process for Conuma Coal Resources.

Councillor Pfanner left the meeting at 4:14 p.m.

CARRIED\*\*\*

**11. Reports for Information**

Nil

**12. New Business**

Nil

**13. Public Question Period**

Nil

**14. Adjournment** MOVED by Coun. Bassendowski, SECONDED by Coun. Deck

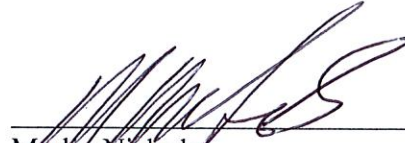
THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:15 p.m.



\_\_\_\_\_  
Carol Newsom  
Corporate Officer



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Merin Nichols  
Mayor

Certified a true and correct copy of the  
Minutes of the Special Regular Council  
Meeting held on October 31, 2017 in the  
Council Chambers.



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Carol Newsom  
Corporate Officer